

**ANIMAL CONTROL BOARD  
COUNTY OF MAUI**

SEPTEMBER 17, 2018  
9:00 A.M.

Dept. of Finance Conference Room  
(Located on the lobby level of the County Building)  
200 South High Street  
Wailuku, Hawaii 96793

**MINUTES**

The meeting was called to order at 9:03 a.m. by Chair Balcomb. The following members and staff were present:

Members Present:	Dr. Christie Balcomb, Chair Aimee Anderson, Vice Chair Patrick Borge Ronald Larsen Dr. Paul McCurdy
Staff Present:	Jerrie Sheppard, Deputy Corporation Counsel (DCC) Kimberly Ferguson, DHHC, Board support staff
Others Present:	Mark Wilson, Maui Humane Society (MHS) Debbie Redd, MHS Matt Weeks, MHS Mark Simonds, Appellant

**I. PUBLIC TESTIMONY**

There was no one present for public testimony.

**II. APPROVAL OF MINUTES**

Chair Balcomb entertained a motion to approve the minutes of the July 19, 2018 meeting. Motion moved by Member Larsen, seconded by Vice Chair Anderson. All members present voted in favor approving the minutes of the July 19, 2018 meeting. Motion carried unanimously.

**III. RECESS FOR HEARING**

Prior to recessing for the hearings, Vice Chair Anderson requested to recuse herself from the appeal hearing. There were no objections by either party and she was excused by Chair Balcomb.

A motion to recess the board meeting was entertained by Chair Balcomb, moved by Member Larsen and seconded by Member Borge. All members were in favor of recessing the board meeting for the hearings on today's agenda. Meeting was recessed at 9:06 a.m.

**IV. HEARING**

(Record of hearing is attached)

**V. ANNOUNCEMENT OF NEXT MEETING DATE AND AGENDA ITEMS**

Ms. Ferguson reminded Chair Balcomb that the members were interested in proceeding with requesting a presentation by MHS on the services and programs offered. Chair Balcomb polled the members present for their availability to determine date of next meeting. Next meeting date was tentatively set for Monday, October 15, 2018 pending confirmation of MHS's availability to present.

**VI. ADJOURNMENT**

Chair Balcomb entertained a motion to adjourn the meeting. Motion moved by Member McCurdy, seconded by Member Borge. All members present were in favor of adjourning the meeting. Meeting was adjourned by Chair Balcomb at 11:16 a.m.

Respectfully submitted:

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Kimberly Ferguson  
Secretary to the Animal Control Board